



TOWN OF HUDSON

Budget Committee

Shawn Murray, Chairman

Hasan Goode, Vice-Chairman



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-816-1294

Budget Committee Meeting Minutes November 17, 2020 FINAL

- **Call to Order**

- Chairman Murray called the meeting to order at 7:00pm in the Hudson Community Center (HCC).

- **Pledge of Allegiance**

- Led by Mr. Trost

- **Attendance**

Present:

- Chairman Murray, Vice-Chairman Goode, Rich Weissgarber, Bob Guessferd, Ted Trost, Alejandro Urrutia, Nichole DeJesus, Michael Fedele, Selectman Liaison Norm Martin (Virtual), School Board Liaison Diana LaMothe.

Members Not Present:

- N/A

Staff/Others:

- Hudson Town Administrator Steve Malizia
- Selectman Dave Morin
- Library Director Ms. Linda Pilla
- Hudson Police Chief Bill Avery
- Ms. Chrissy Petersen

- **Public Input**

- None

- **Acceptance of Minutes**
 - Motion made to accept the 4 Nov 2020 minutes by Ms. DeJesus second by Mr. Weissgarber motion passed (10-0-0).
 - Motion made to accept the 9 Nov 2020 minutes by Mr. Guessferd second by Ms. DeJesus motion passed (10-0-0).

- **Reports from Liaisons**
 - a. **Select Board**
 - None

 - b. **School Board**
 - Ms. LaMothe presented the SAU81 school board report.

- **Town Budget Presentation (Continued)**
 - a. **Assessing**
 - Presented by Mr. Michaud.

 - b. **Trustees of the Trust Fund**

 - c. **Cemetery Trustees**

 - d. **Treasurer**
 - This position will now be appointed (hired) by the BOS versus an elected position. Reason is the BOS wants to ensure the person is fully qualified given the competencies required.
 - The Treasurer for SAU81 is the backup treasurer for the Town.

 - e. **Sustainability Committee**

 - f. **Benson Committee**

 - g. **Budget Committee**
 - Discussion related to providing laptops to BC members in regards to facilitating the ability to review Town and School budgets electronically.
 - Motion made by Mr. Fedele second by Vice-Chairman Goode to add \$7,000 to 5070-411 to fund new laptops for the BC in FY22. Motion passed (8-0-2). Ms. LaMothe and Ms. DeJesus voted no.

 - h. **Ethics**

i. **Police**

- Presented by Chief Avery. Discussion related to body cams, shields and tasers. The BC unanimously agreed that these devices should be captured under the operating budget related to purchase and end of life rebuys. The Police have three warrant articles for FY22 to include a CRF that will support the above listed devices as a backup to the operating budget.
- To capture the fully funded requirement for tasers, body cams and shields the BC voted to add \$13,100 to the FY22 operating budget and all subsequent budgets. Tasers and body cams were already captured. The additional \$13,100 is to fund the shields portion of these three items.
- Motion made by Mr. Trost second by Mr. Guessferd to add \$13,100 to 5671-403 to fund new Police protective shields. Motion passed (10-0-0).

j. **Recreation**

- Presented by Ms. Petersen.

k. **Library**

- Presented by Ms. Pilla.

• **Other Business/Comments**

- Request for Town to forward Sept/Oct monthly reports for FY21 actuals, revenue/summary to BC.
- No applicants for BC vacancy. Position will be reposted.
- Next meeting is 19 Nov 2020/7pm at the HCC. Meeting will cover the Town Default Budget.

• **Adjournment**

- Motion made by Mr. Guessferd second by Mr. Urrutia motion passed (10-0-0). Meeting adjourned at 10:08pm.

Posted: // 2020

Copy to:	Budget Committee	Finance Director	HCTV
	Selectmen's Office	Town Clerk	
	Town Administrator	School Board	
	Office of the Superintendent of Schools		
	Chair, Library Trustees		